

# FINANCE COMMITTEE MEETING MINUTES

## April 9, 2013

### **Councilmembers Present**

Councilmember Yamamoto  
Councilmember Fraley-Monillas

### **Staff Present**

Ronald Cone, Interim Finance Director  
Sarah Mager, Accountant  
Jeannie Dines, Recorder

### **Public Present**

Ron Wambolt  
Bruce Witenberg

### **Also Present**

Walker Kasinadhuni, Student Representative

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Councilmember Yamamoto called the meeting to order at 6:00 p.m.

#### **A. Surplus of Computers and Monitors and Donation to InterConnection**

Mr. Cone assured the computer hard drives have been wiped in accordance with federal standards. Interconnect will distribute the computers to non-profit organizations.

Action: Schedule on Consent Agenda
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#### **B. Authorization to Contract with James G. Murphy to Sell Surplus City Vehicles**

Councilmember Yamamoto explained it is standard procedure to auction surplus City vehicles via James G. Murphy.

Action: Schedule on Consent Agenda
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#### **C. February 2013 Monthly Financial Report**

Mr. Cone reviewed a revised February 2013 Monthly Financial Report and explained changes made to create the revised report.

Councilmember Yamamoto requested YTD Actual for the previous year be added to the Monthly Expenditure Report.

Action: Schedule on Consent Agenda
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#### **D. Public Comments**

**Ron Wambolt, Edmonds**, stated Goodwill at Westgate also accepts old computers.

**Bruce Witenberg, Edmonds**, advised he had not received a response to the questions he asked last month regarding the type of claims WCIA covers, which claims have been paid by WCIA, which claims have been paid from the General Fund, what claims are pending against the City, how much money is in the litigation reserve fund to pay future claims, WCIA premiums for 2013 compared to previous years and whether the City was paying to defend claims against the former Mayor. He asked whether the City Attorney expenditure was only for the Lighthouse Group. Councilmember Fraley-Monillas requested Mr. Cone forward Mr. Witenberg's questions to the Mayor's office.

Adjournment – The meeting adjourned at 6:20 p.m.